



Corporate Business Filings
Limited Liability Company
Information List

Office Use Only

Entity Number:

Remit Payment Amount

No Later than

\$ 225.00

April 15, 2013

Domestic and Registered Foreign Limited Liability Companies, shall file or cause to be filed a Statement with the California Secretary of State within Ninety (90) days from the original date of formation and biennially thereafter during the applicable filing period. Applicable filing period for a Limited Liability Company is the Calendar Month of which the Limited Liability Company filed its original Articles of Organization or Application for Registration and immediately preceding five calendar months. The Limited Liability Company is required to file or cause to be filed the Statement showing the LLC's Members and/or Managers names and addresses, LLC's Business and Mailing Address, LLC's Agent for Service of Process, and the Business Description of the Limited Liability Company. The Limited Liability Company is required to file this Statement even though it may not be actively involved in business. Failure to file Statement, when due and with the office of the California Secretary of State will cause the Limited Liability Company to be assessed a fine by the California Secretary of State, this fine will not be assessed if you do not submit this filing to Corporate Business Filings, Corporate Business Filings is a Private Service Company.

Penalty of \$250.00 will be assessed by the California Franchise Tax Board, (section 17651(b) and Section 17653.

Complete in its entirety

Please Print Clearly

Limited Liability Company - Business Information

Agent for Service Process - Full Name _____

Agent Address _____

LLC Business Address _____

LLC Mailing Address _____

Limited Liability Member(s) / Manager(s)

Member [] Manager []

Member / Mgr Name: _____

Street Address _____

City, State, Zip _____

Member [] Manager []

Member / Mgr Name: _____

Street Address _____

City, State, Zip _____

Member [] Manager []

Member / Mgr Name: _____

Street Address _____

City, State, Zip _____

Member [] Manager []

Member / Mgr Name: _____

Street Address _____

City, State, Zip _____

LLC Description:

Failure to comply with the necessary filing will cause the entity to be assessed penalties, fines and Suspension. Should the entity become Suspended, you will not have the right to conduct business and your entity name could be taken. CA B&P Code Sec 17533.6, This product or service has not been approved or endorsed by any Government Agency, and this offer is not being made by any agency of the government. The referenced government agency may be contacted at California Secretary of State, P.O. Box 944230, Sacramento, CA 94244. In submitting this form you give Authorization to Corporate Business Filings to file your Statement of Information on your behalf. Losing your Corporate existence will have many negative ramifications.

Make Check Payable to: Corporate Business Filings

P.O. 48738, Los Angeles, CA 90048

I, (we) certify that the above information which has been provided above is true and correct to the best of our knowledge.

Print Member / Manager Name

Member / Manager Signature

**Statement of Information
Members / Managers List**

Entity & Agent Information: Enter the name and physical address of the Agent who resides in the State of California. Registered Agent is an individual or business designated to receive service of process when a business entity is a party in a legal action. Agent may be a Member / Manager or any other person/company whether or not affiliated with the Limited Liability Company. Enter physical address for principal place of business, **MUST** be physical address, **No P.O. Box**.

Member / Manager Information: Enter the name and complete address of each of the Members and or Managers listed in the front page.

Statutory filing provisions are found in **California Corporations Code Section 17060**. Should the Limited Liability Company fail to file their State of Information by its **due date**, they will be assessed a **penalty** in the amount of **\$250.00** which will be assessed by the **California Franchise Tax Board**. (**California Corporations Code Sections 17651(b) and 17653; Revenue and Taxation Code Section 19141**).

Failure to file your Statement of Information may cause the Limited Liability Company to become **SUSPENDED**. While the LLC is under Suspension status the following will be affected.

Lose the right to conduct business

Lose the right to retain entity name

Lose the right to answer lawsuit

Leaves LLC's properties vulnerable

Domestic and Foreign California Limited Liability Company's, are required to file or cause to be filed a Statement of Information with the California Secretary of State, within 90 days after filing of its original Articles of Organization or Application of Registration and biennially thereafter during the applicable filing period. The application filing period for a Limited Liability Company is the calendar month during which its original Articles of Organization or Application of Registration were filed and then immediately preceding five calendar months. A Limited Liability Company is required to file their Statement of Information even though it may not be actively engaged in business at the time their statement is due. Changes to the Statement of Information which was previously filed can be made by filing a new Statement of Information and completed in its entirety.

39&3001(D) THIS IS SALUTATION FOR THE ORDER OF SERVICE AND NOT A BILL, INVOICE OR STATEMENT DUE, NO OBLIGATION TO MAKE ANY PAYMENTS; UNLESS YOU ACCEPT THIS OFFER. Complete all the necessary information and submit by the date posted to ensure timely processing. Corporate Business Filings will not be responsible for any penalties for late filing for an incomplete form. Upon receipt of the completed form, Corporate Business Filings will file the Statement of Information on your behalf; an Endorsed Certified copy of said filing will be returned to the office of the Limited Liability Company within 30 business days.

How to Avoid Penalties and Suspension

1. Complete this form in its entirety and return to Corporate Business Filings
(Failure to submit a completed form will cause delay)
2. Make check or money order payable to **Corporate Business Filings**
3. Mail payment to;

**P.O. Box 48738
Los Angeles, CA 90048**

***Returned checks will be charged a \$25.00 return check fee**

Form must be completed in its entirety

PLACE
STAMP
HERE

Corporate Business Filings
P.O. Box 48738
Los Angeles, CA 90048